

Minutes of the 50<sup>th</sup> Grand Chapter of Alpha Sigma Phi Fraternity

Thursday August 9, 2008 -1:45PM

Ritualistic Opening and Procession of Flags

Roll Call – Present: Epsilon, Zeta, Eta, Theta, Iota, Mu, Nu, Phi, Alpha Nu, Alpha Xi, Alpha Pi, Alpha Rho, Alpha Tau, Alpha Psi, Beta Gamma, Beta Delta, Beta Zeta, Beta Theta, Beta Nu, Beta Xi, Beta Omicron, Beta Chi, Beta Psi, Gamma Zeta, Gamma Pi, Gamma Chi, Gamma Psi, Delta Beta, Delta Delta, Delta Epsilon, Delta Zeta, Delta Theta, Delta Nu, Delta Rho, Delta Tau, Delta Upsilon, Delta Phi, Delta Chi, Epsilon Beta, Epsilon Gamma, Epsilon Delta, Epsilon Eta, Epsilon Theta, Epsilon Mu, Epsilon Nu, Epsilon Xi, Epsilon Pi, Epsilon Rho, Epsilon Sigma, Epsilon Tau, Epsilon Upsilon, Baldwin Wallace Colony, New Hampshire Interest Group, Central Ohio Chartered Association, Past GSP Richard Gibbs, Past GSP Stan Thurston, Past GSP Kevin Garvey, GSP Mark Still, GJP Richard Ritter, GS John Tilden, GC Jonathan Burns, GC Richard Buss, GM Bernard Schulz, GC Michael Young, GC Joseph Zimmerman, GC Alexander Kefaloukos, GC Dane Leasure, GC Justin LaRoche, CEO Owen McCulloch, Vice President Dan Duncan, Director of Communications and Volunteer Initiatives Steve Latour, Vice President Ryan Brown.

Absent: Upsilon, Alpha Omicron, Beta Mu, Beta Rho, Gamma Epsilon, Gamma Theta, Gamma Lambda, Delta Iota, Epsilon Alpha, Epsilon Lambda, Buffalo State Colony, Yale Interest Group, Western New York Chartered Association, Past GSP Blackburn, Past GSP R. Miller, Past GSP Trubow, Past GSP Dexter, Past GSP S. Miller, Past GSP Morgan, Past GSP Sandercox, Past GSP Hamburger, Past GSP Vohs, Past GSP Parks, Past GSP Spisak, Past GSP Gibson, GT Hoffman, GH Kutz.

Delegates in Bad Standing: Iota, Delta Iota, Beta Rho, Alpha Omicron, Gamma Epsilon, Gamma Lambda, Epsilon Lambda.

CEO McCulloch called the meeting to order at 2:26pm

GSP Still welcomed all delegates and conducted a Roberts Rules of Order review.

Moved by Burns, seconded by Young to approve the GC Standing Rules as submitted (see attached – Exhibit 7).

Voice Vote- motion carries.

Moved by Mu, seconded by Nu to approve the Committee Charges as submitted (see attached Exhibit 1).

Voice Vote- motion carries.

GSP Still closed Nominations for Grand Council after asking for additional nominees from the floor.

GSP Still presented his State of the Fraternity Address.

CEO McCulloch gave welcoming remarks and made introductions of the Foundation and Fraternity Staff. He asked that announcements and Information be made to Director of Communications and Volunteer Initiatives, Steve Latour.

GSP Still introduced and the attendees enjoyed a video on Fraternal Relevance.

GSP Still declared the Grand Chapter in recess until 9AM on Friday, August 8<sup>th</sup>.

**Friday August 8, 2008- 9:11AM**

GSP Still called the Grand Chapter to order at 9:11AM.

CEO McCulloch Called the Roll– Present: Epsilon, Zeta, Eta, Theta, Iota, Nu, Phi, Alpha Nu, Alpha Xi, Alpha Pi, Alpha Rho, Alpha Tau, Alpha Psi, Beta Gamma, Beta Delta, Beta Zeta, Beta Theta, Beta Nu, Beta Xi, Beta Omicron, Beta Chi, Beta Psi, Gamma Zeta, Gamma Pi, Gamma Chi, Gamma Psi, Delta Beta, Delta Delta, Delta Epsilon, Delta Zeta, Delta Theta, Delta Tau, Delta Upsilon, Delta Phi, Delta Chi, Epsilon Beta, Epsilon Gamma, Epsilon Delta, Epsilon Eta, Epsilon Theta, Epsilon Mu, Epsilon Nu, Epsilon Xi, Epsilon Pi, Epsilon Rho, Epsilon Sigma, Epsilon Upsilon, Baldwin Wallace Colony, New Hampshire Interest Group, Central Ohio Chartered Association, Past GSP Richard Gibbs, Past GSP Stan Thurston, Past GSP Kevin Garvey, GSP Mark Still, GJP Richard Ritter, GS John Tilden, GC Jonathan Burns, GC Richard Buss, GC Michael Young, GC Joseph Zimmerman, GC Alexander Kefaloukos, GC Dane Leasure, GC Justin LaRoche, CEO Owen McCulloch, Vice President Dan Duncan, Director of Communications and Volunteer Initiatives Steve Latour, Vice President Ryan Brown.

Absent: Upsilon, Alpha Omicron, Beta Mu, Beta Rho, Gamma Epsilon, Gamma Theta, Gamma Lambda, Delta Iota, Delta Nu, Delta Rho, Epsilon Alpha, Epsilon Kappa, Epsilon Lambda, Epsilon Tau, Buffalo State Colony, Yale Interest Group, Western New York Chartered Association, Past GSP Blackburn, Past GSP R. Miller, Past GSP Trubow, Past GSP Dexter, Past GSP S. Miller, Past GSP Morgan, Past GSP Sandercox, Past GSP Hamburger, Past GSP Vohs, Past GSP Parks, Past GSP Spisak, Past GSP Gibson, GM Bernard Schulz , GT Hoffman, GH Kutz.

Delegates in Bad Standing: Delta Iota, Beta Rho, Alpha Omicron, Gamma Epsilon, Gamma Lambda, Epsilon Lambda.

Moved to approve the agenda (see attached exhibit 2) by Epsilon Rho, seconded by Gamma Pi. Voice Vote- motion carries.

OLD BUSINESS:

A greeting from Grand Treasurer Jeff Hoffman was read aloud to the delegates

NEW BUSINESS:

Report of the Alumni Operations Committee by Committee Chairman, Jeremy Madison, Alpha Pi.

(See Slide Show on Steve's computer)

Madison moved to amend the Constitution, Article VI, Section 16 and 16B such that the Name of the Alumni Operations Committee would be changed to "Alumni/Volunteer Operations Committee". Voice Vote – motion carries.

Madison moved to accept the proposed changes to the Constitution Article IV, Affiliate Groups. See attached Exhibit 3. Voice Vote – motion carries.

Madison moved to approve the Legacy Identification procedure as outlined.

Madison withdrew the motion.

Madison moved that the Fraternity Staff develop a legacy recognition program that is in-line with the recommendation of the Committee. Voice Vote – motion carries.

Report of the Finance Committee by Committee Chairman, Chris Powell, Delta Tau.

The Chair recognized that GM Schulz entered the meeting at 9:45AM

Powell moved to amend the Constitution, Article X by the addition of a new Section 3 to read:

***Section 3. Disposition of chapter and affiliate group assets.***

***A. Should a Chapter or its affiliate alumni group become inactive or have its Charter suspended or revoked, the Charter, records, archives, ritual equipment and paraphernalia shall become the property of the Fraternity.***

***B. Should a Regional Chartered Association become inactive or its charter be revoked, the charter, all records, and archives of the Regional Chartered association shall become property of the Fraternity. The Chief Executive Officer or Grand Council may authorize retention of property of any Regional Chartered Association or chapter specific association, which surrenders its charter but seeks to continue to operate as an (unchartered) association.***

***C. Personal property.***

***1. Should a chapter or affiliate group become inactive or have its Charter suspended or revoked, its non-real property assets of less than ten thousand dollars (\$10,000) shall become the property of Alpha Sigma Phi Fraternity Inc. and will be absorbed into its general fund.***

***2. Should a chapter or affiliate group become inactive or have its Charter suspended or revoked, its non-real property assets of more than ten thousand dollars (\$10,000) shall be held in trust for a time period of eight years by Alpha Sigma Phi Fraternity Inc. In the event said chapter or affiliate group remains inactive or non-chartered after the eight year period, then the non-real property assets shall be absorbed into the general fund.***

***D. Real property.***

***1. Should a chapter or affiliate group become inactive or have its Charter suspended or revoked, any and all affiliate groups shall be dissolved and all real property owned by said chapter or affiliate group shall be transferred to the Alpha Sigma Phi Fraternity Inc. to be managed in the best interest of Alpha Sigma Phi.***

***2. Alpha Sigma Phi Fraternity Inc. shall have ninety days from dissolution to disclaim its rights granted under this section. In the event it does not disclaim its right then said property shall be transferred as described in Article X Section 3 D1.***

Friendly amendment from Zeta that the policy includes “the accrual of interest to the trust account and that the trust account is charged a management fee each year”. Accepted by Powell.

Voice Vote – motion carries as amended.

Powell moved to amend the Bylaws, Article XIV, Section 5 and Section 7 as follows:

*Section 5. Regional Chartered Association Fee(s): The Fraternity shall establish the amount and due date of an annual Regional Chartered Association (RCA) fee that is billed to the Association. Additionally, the Fraternity shall also establish a fee to be paid by each regional chartered association member per year. In the event that a member fails to remit his fee, the member's regional chartered association will become jointly responsible for the amount due.*

*Section 7. Fee increase: The Grand Council may increase undergraduate **and Regional Chartered Association (RCA)** fees and dues in an amount not to exceed three percent (3%) above the annual increase in the consumer price index during the preceding year.*

The Chair recognized that Mu Chapter's Delegate arrived at 10:15AM

Moved to amend from the Central Ohio Chartered Association, seconded by Epsilon Beta to amend Bylaws Article XIV, Section 5 to reflect that:

*Section 5. Regional Chartered Association Fee(s): The Fraternity shall establish the amount and due date of an annual Regional Chartered Association Fee of **\$100 that is billed to the organization.** Additionally, the Fraternity shall charge each member of the association \$2 per year for each member of the Regional Chartered Association over twelve in good standing. **In the event that a member fails to remit his fee, the member's regional chartered association will become jointly responsible for the amount due.***

Amendment and Main Motion pass by voice vote.

GSP Still dissolved the Alumni Operations Committee and the Finance Committee.

Report of the Ritual Committee by Committee Chairman Bryan Thomas, Nu.

Thomas moved to include the Fraternity's Chartering Ceremony within the Exoteric Section of the Ritual Book. Voice Vote – motion carries.

Thomas moved to include the ritual equipment drawings in the Ritual Book. Voice Vote – motion carries.

Thomas moved to insert the progression statement as submitted and "Pledge" as submitted (in PP) within the Ritual Book. Friendly amendment to change the candidate transition point from candidate to brother to be at the end of the Second Scene of Initiation. Accepted by Thomas. Voice Vote – Motion Carries.

Thomas moved to insert Pledge Pin in the instances within the Ritual Book where Pledging Pin is used. Voice Vote – Motion Carries.

Thomas moved to accept the 2007 Grand Council Recommended Ritual Book as submitted; creating the 2008 Ritual Book Edition. Voice Vote – Motion Carries.

GSP Still dissolves the Ritual Committee and recognizes the arrival of GC Justin LaRoche.

Staff Member Beth Conder gave announcements.

GSP Still recessed the Grand Chapter until 4:15PM.

**Friday August 8, 2008- 4:20 PM**

GSP Still called the Grand Chapter to order at 4:20PM

CEO McCulloch Called the Roll – Present: Epsilon, Zeta, Eta, Theta, Iota, Nu, Phi, Alpha Nu, Alpha Xi, Alpha Pi, Alpha Rho, Alpha Tau, Alpha Psi, Beta Gamma, Beta Delta, Beta Zeta, Beta Theta, Beta Nu, Beta Xi, Beta Omicron, Beta Chi, Beta Psi, Gamma Zeta, Gamma Theta, Gamma Pi, Gamma Chi, Gamma Psi, Delta Beta, Delta Delta, Delta Epsilon, Delta Zeta, Delta Theta, Delta Nu, Delta Rho, Delta Tau, Delta Upsilon, Delta Phi, Delta Chi, Epsilon Beta, Epsilon Gamma, Epsilon Delta, Epsilon Eta, Epsilon Theta, Epsilon Kappa, Epsilon Mu, Epsilon Nu, Epsilon Xi, Epsilon Pi, Epsilon Rho, Epsilon Sigma, Epsilon Tau, Epsilon Upsilon, Baldwin Wallace Colony, New Hampshire Interest Group, Central Ohio Chartered Association, Past GSP Richard Dexter, Past GSP Richard Gibbs, Past GSP Donald Morgan, Past GSP Stan Thurston, GSP Mark Still, GJP Richard Ritter, GS John Tilden, GM Bernard Schulz, GC Jonathan Burns, GC Richard Buss, GC Michael Young, GC Joseph Zimmerman, GC Alexander Kefaloukos, GC Dane Leasure, GC Justin LaRoche, CEO Owen McCulloch, Vice President Dan Duncan, Director of Communications and Volunteer Initiatives Steve Latour.

Absent: Upsilon, Alpha Omicron, Beta Mu, Beta Rho, Gamma Epsilon, Gamma Lambda, Delta Iota, Epsilon Alpha, Epsilon Lambda, Buffalo State Colony, Yale Interest Group, Western New York Chartered Association, Past GSP Blackburn, Past GSP R. Miller, Past GSP Trubow, Past GSP S. Miller, Past GSP Sandercox, Past GSP Hamburger, Past GSP Vohs, Past GSP Parks, Past GSP Garvey, Past GSP Spisak, Past GSP Gibson, GT Hoffman, GH Kutz.

Delegates in Bad Standing: Delta Iota, Beta Rho, Alpha Omicron, Gamma Epsilon, Gamma Lambda, Epsilon Lambda.

Gamma Pi moves to amend the agenda to allow nominations report first, UG Ops next , then Credentials, Resolutions, and Law. Second by Beta Omicron. Voice Vote – Motion Carries.

Report of the Nominations Committee by Committee Chairman Tim Bensman, Eta.

The Chair recognized that Past GSP Garvey entered the room at 4:26PM.

Bensman moved to accept the slate of new members of the Grand Council as follows: Richard T. Ritter; Edward W. Lenane; John W. Tilden; Roberto J. Coquis. Voice Vote – Motion Carries.

Report of the Undergraduate Operations Committee by Committee Chairman Derek Egnatowski, Gamma Psi.

Egnatowski moved to amend the Bylaws, Article X, Section 1, Subsection D and Subsection J to change the title of the Recording Secretary to the Secretary and the title of the Editor to the Communications Director with the note that only the titles change, not the H designations or their duties. Voice Vote – motion carries.

Egnatowski moved to adopt the following positions for the Bylaws Article X, Section 1, New Subsections K, L, and M as follows with the notation that none of these are “H” officers:

***K. Philanthropy and Service Director: The Philanthropy and Service Director is responsible for planning and organizing the chapter's philanthropy and service efforts. He is charged with encouraging the active and enthusiastic participation of the brotherhood. At a chapter's discretion this position may be divided into two separate positions.***

*L. Brotherhood Development Director: The Brotherhood Development Director is responsible for promoting and encouraging brotherhood within the chapter. He is devoted to facilitating opportunities for brothers to interact beyond the social aspects of fraternity. He will work with the Chapter Council to develop semester and/or annual brotherhood retreats.*

*M. Risk Management Director: The Risk Management Director is responsible for educating and promoting awareness of the Fraternity's Risk Management Policies. He will inform the chapter of any policy changes instituted by Fraternity Headquarters, the University, or the University's Interfraternity Council. He will assist in the coordination of all chapter events to ensure that all risk management policies have been considered and followed.*

Voice Vote – Motion Carries.

Egnatowski moved to amend the Bylaws, Article X, Section 2 as follows:

*Section 2. Officer Requirements: The following is required of any individual who holds or seeks to hold the office of President, Vice President, Treasurer, **or Member-at-Large** at said chapter or colony of this Fraternity.*

*A. Financial Requirements: Must be in good financial standing with Fraternity Headquarters.*

*B. Grade Point Requirements: Must be .2 above the all-men's GPA on campus. If the all men's GPA is above 3.0, then the standard will be set at 3.0. **Grades will be taken from the previous full academic term, and the GPA requirement must be maintained while holding office. Should a candidate for election not meet this requirement, he can ask voting members of the chapter/colony to waive this requirement for one academic term. A new vote must be taken each academic term if he remains below the requirement.** An appeal to the **voting members of the chapter/colony** would have to achieve a 2/3 majority vote.*

Voice Vote – Motion Carries.

Egnatowski moved to adopt the resolution to adopt the Live Strong Foundation as the National Philanthropy of Alpha Sigma Phi. Moved to Table by Burns, Second by Beta Omicron. Voice Vote, Motion to table carries.

The Committee report was suspended and referred to the Credentials, Resolutions, and Law Committee for further review.

Report of the Credentials, Resolutions, and Law Committee by Committee Chairman Joe Schoch, Gamma Zeta.

Schoch moved to amend the Constitution Article V, Section 13 as follows:

*Section 13. Undergraduate Grand Councilors: At the first meeting after election, and at the meeting concurrent with or next following the annual meeting of the Fraternity in years in which no Grand Chapter is held, the Grand Council shall **elect and** appoint for two year terms, or until 120 days after graduation, undergraduate members to fill any vacant undergraduate Grand Councilor positions. Upon acceptance of appointment of the undergraduate members shall have full voting rights.*

Voice Vote, Motion Carries.

Schoch moved to amend Article VI, Section 19 as follows:

Section 19. Election of the Grand Council: *Nominations from the floor will be accepted only during the first plenary session of the Grand Chapter. The Nominations Committee shall then deliberate and propose a single slate to the Grand Chapter body encompassing nominees for both incumbent and non-incumbent positions. If the slate is not accepted, only brothers who were properly nominated prior to the committee's deliberations may then be nominated from the floor for reconsideration. Once the members of the Grand Council are elected they shall convene to select the officers, who are then presented to the Grand Chapter by the Nominations Committee Chairman for ratification.*

Voice Vote – motion carries.

Schoch moved to dissolve the Fraternity's Heads of Agreement between Alpha Sigma Phi Fraternity, Inc. and Alpha Sigma Phi Philippines, Inc.

Move to table the motion by Eta Chapter, second by Theta Chapter.

Voice Vote – the motion is tabled.

Schoch moved to amend the Constitution Article IX, Section 4, Subsection C as follows:

*C. Compromised Chapter: A compromised chapter is defined as but not limited to, a chapter that has been financially negligent, is a detriment to its campus and/or community, has displayed poor risk management history, is under disciplinary actions from the Fraternity, and/or has failed to meet basic operational expectations. The charter revocation process has commenced and all alumni are notified of the chapter's status. If this status is not elevated within six months, the chapter is moved to inactive status.*

Voice Vote – motion carries.

Schoch moved to amend the Constitution, Article IX, Section 4 as follows:

*Section 4. Chapter Status Ranking: Chapters will operate under one of the following non-progressive distinctions:*

Voice Vote – motion carries.

Schoch moved to replace the word “Mission” with “Vision” in Article I, Section 2. Withdrawn by Schoch.

Schoch moved to replace the word “Mission” with “Vision” in all appropriate places throughout the Constitution and Bylaws and Position Statements.

Voice Vote – motion carries.

Schoch moved to amend the Constitution, Article XI as follows:

*Section 2. Notice of Amendment by Grand Chapter: No amendment or repeal of this Constitution maybe considered by a Grand Chapter unless the proposed amendment or repeal shall have been presented to the Chief Executive Officer at least seventy (70) days prior to the date on which the Grand Chapter is to convene by a Chapter, Regional Chartered Association (RCA), Grand Council member, or Past Grand Senior President, with endorsement for consideration by ten (10) other Chapters, Regional Chartered Associations (RCA), Grand Council members, and / or Past Grand Senior Presidents. Presentation or endorsement by a Chapter shall be by the President of the*

Chapter or petition signed by a majority of the undergraduate members in good standing of the chapter; presentation or endorsement by a Regional Chartered Association (RCA) shall be by President of the Regional Chartered Association (RCA) or petition signed by a majority of the members of the **Association**. Upon presentation of a properly submitted and endorsed amendment or notice of repeal, the Chief Executive Officer shall mail **or email** a copy of the proposal to all Chapters, Regional Chartered Associations (RCA), Grand Council members, and Past Grand Senior Presidents not less than sixty (60) prior to the date on which the Grand Chapter is to convene.

Section 3. Amendment by Mail Vote: In addition to the method of amendment set forth above, this Constitution may be amended or repealed, after notice as prescribed below, by a vote of three-quarters of all Chapters, Regional Chartered Associations (RCA), members of the Grand Council and Past Grand Senior Presidents conducted by mail or **electronic mail**.

Voice Vote – motion carries.

Schoch moved to correct the Silence Definition in Article I, Section 3A as follows:

A. *Silence: He has the strength to embrace silence and the will to build an interior life founded upon an honest desire to truly listen to others. Trust in silence transcends the gulf that is created when men feel that the need to compete in action or rhetoric. He is **introspective** and self-reliant.*

Voice Vote – motion carries.

Move to consider all four changes into one motion made by Zeta, seconded by Beta Omicron. Voice Vote – motion carries.

Schoch moved to correct the Definitions in Article I, Section 3, Subsections B, C, D, and E as follows:

- B. *Charity: He is charitable in the broadest sense of the word. A man who strives for a life of charity **and service** is more patient, kinder, and more forgiving of the flaws of others. A charitable man sacrifices of himself to help others and seeks no recognition in return. He is humble, reverent, and generous.*
- C. *Purity: He consistently strives for purity of mind, body, and soul. The man who is pure of thought, word, and deed does not shrink from adversity or lofty goals. There is no self-pity, rationalizations, or apologies. He is **moral and a gentleman in the finest sense of the word**.*
- D. *Honor: He lives a life of personal integrity, thereby accruing honor. An honorable man lives up to promises made—to others and to himself. A man of honor is not vain and is willing to endure scorn or ostracism rather than conform to the pressures of peers, superiors, or the fashion of the day. He is ethical, **honest, and trustworthy**.*
- E. *Patriotism: He loves his country, remaining consistently engaged in its affairs. He seeks to know his country and to pass that knowledge on to others. He is devoted to the principles of personal freedom, **justice**, and **civic** responsibility **embedded in the U.S. Constitution** that have made our country. He is loyal, proud, and humble.*

Moved to call the question by Beta Omicron seconded by Beta Chi. Motion carries with 2/3 vote and debate is ended.

Voice Vote – motion carries.

GSP Still recessed the Grand Chapter until 9am on Saturday.



**Saturday August 9, 2008 – 9:00 AM**

GSP Still called the meeting to order at 9:03AM

CEO McCulloch Called the Roll – Present: Epsilon, Zeta, Eta, Theta, Iota, Nu, Phi, Alpha Nu, Alpha Xi, Alpha Pi, Alpha Rho, Alpha Tau, Alpha Psi, Beta Gamma, Beta Delta, Beta Zeta, Beta Theta, Beta Nu, Beta Xi, Beta Omicron, Beta Chi, Beta Psi, Gamma Zeta, Gamma Theta, Gamma Pi, Gamma Chi, Gamma Psi, Delta Beta, Delta Delta, Delta Epsilon, Delta Zeta, Delta Theta, Delta Nu, Delta Rho, Delta Tau, Delta Upsilon, Delta Phi, Delta Chi, Epsilon Beta, Epsilon Gamma, Epsilon Delta, Epsilon Eta, Epsilon Theta, Epsilon Kappa, Epsilon Mu, Epsilon Nu, Epsilon Xi, Epsilon Pi, Epsilon Rho, Epsilon Sigma, Epsilon Tau, Epsilon Upsilon, Baldwin Wallace Colony, New Hampshire Interest Group, Central Ohio Chartered Association, Past GSP Richard Dexter, Past GSP Richard Gibbs, Past GSP Stan Thurston, GSP Mark Still, GJP Richard Ritter, GS John Tilden, GM Bernard Schulz, GC Jonathan Burns, GC Richard Buss, GC Michael Young, GC Joseph Zimmerman, GC Alexander Kefaloukos, GC Dane Leasure, GC Justin LaRoche, CEO Owen McCulloch, Vice President Dan Duncan, Director of Communications and Volunteer Initiatives Steve Latour.

Absent: Upsilon, Alpha Omicron, Beta Mu, Beta Rho, Gamma Epsilon, Gamma Lambda, Delta Iota, Epsilon Alpha, Epsilon Lambda, Buffalo State Colony, Yale Interest Group, Western New York Chartered Association, Past GSP Blackburn, Past GSP R. Miller, Past GSP Trubow, Past GSP S. Miller, Past GSP Morgan, Past GSP Sandercox, Past GSP Hamburger, Past GSP Vohs, Past GSP Parks, Past GSP Garvey, Past GSP Spisak, Past GSP Gibson, GT Hoffman, GH Kutz.

Delegates in Bad Standing: Delta Iota, Beta Rho, Alpha Omicron, Gamma Epsilon, Gamma Lambda, Epsilon Lambda.

Moved by Delta Rho, seconded by Theta to approve the agenda with the following modifications:

Old Business: complete the business of the UG Ops and Credentials, Resolutions, and Law.

Take up the Philippines motion from the table.

Voice Vote – Motion Carries.

OLD BUSINESS:

Report of the Undergraduate Operations Committee by Committee Chairman Derek Egnatowski, Gamma Psi.

Egnatowski moved to approve the following resolution establishing Live Strong as our National Philanthropy.

*WHEREAS Alpha Sigma Phi is the Fraternity “To Better the Man” and we strongly believe that a brother cannot reach his full potential as a human being without being mindful of those less fortunate, and*

*WHEREAS Among the more significant values of Alpha Sigma Phi Fraternity is a strong sense of service, charity, and philanthropy, and*

*WHEREAS Each chapter is charged with living those values by regularly devoting the brotherhood’s time and energy in various charitable, service, and philanthropic activities.*

**BE IT THEREFORE RESOLVED**

*That the Lance Armstrong Foundation (LIVESTRONG), as a charitable organization that provides support, practical information and tools for those affected by cancer, in addition to its work in advocacy, public health, and research, is affirmed as the National Philanthropy of Alpha Sigma Phi, and*

**BE IT FURTHER RESOLVED**

*That in addition to, or in the absence of, an appropriate local charitable organization that the efforts of chapters should be directed towards the Fraternity's National Philanthropy in order to maximize its efforts and its resulting impact on the charity.*

Voice Vote – Motion Carries.

Egnatowski moved to amend the Constitution, Article III, Section 9 as follows:

*Chapter Constitution: Each Chapter shall adopt a Constitution **based on minimum guidelines established and updated by Fraternity Headquarters** which shall contain a provision recognizing that the vision of the Chapter is reflective of the Vision of the National Fraternity as described in Article I, Section 2, as well as including anti-discrimination language.*

Voice Vote – Motion Carries.

Egnatowski moved to postpone the Undergraduate Operations Charge relating to chapter judicial bodies.

Voice Vote – Motion Carries.

GSP Still dissolves the Undergraduate Operations Committee.

Report of the Credentials, Resolutions, and Law Committee by Committee Chairman Joe Schoch, Gamma Zeta.

Move to accept the Omega Resolution as submitted (see attached – Exhibit 4). Voice Vote – Motion Carries.

Move to accept the Resolution establishing December 6<sup>th</sup> as Alpha Sigma Phi National Badge Day (see attached – Exhibit 5). Friendly amendment from Delta Rho to replace Yale University with Yale College is accepted.

Voice Vote – Motion Carries.

Move to accept the GCA Service Resolutions as submitted (see attached – Exhibit 6).

Voice Vote – Motion Carries.

Schoch moved to reject the Grand Ritualist Position from the Committee's Charge.

Voice Vote – Motion Carries.

Schoch moved to remove the motion to dissolve the Heads of Agreement between Alpha Sigma Phi Philippines, Inc. and Alpha Sigma Phi, Inc. from the table.

Voice Vote – Motion Carries.

President of Alpha Sigma Phi Philippines, Dr. Reynaldo DeReyes addressed the Grand Chapter.

Moved to amend the Standing Rules to allow 25 minutes to debate the question by Zeta, seconded by Beta Chi.

Hand Count – 32 of 69 in favor. Motion to amend the Standing Rules fails.

Moved to amend the Standing Rules by Alpha Nu to allow unlimited time to debate the issue. Seconded by Alpha Nu.

Voice Vote – motion to amend the Standing Rules fails.

Moved by Alpha Psi to amend the motion to dissolve to allow the Headquarters Staff, in consultation with the Grand Council, to create a list of deficiencies and send it to the Philippines allowing 90 days for compliance to be received before dissolution of the agreement. Seconded by Delta Nu.

Moved by Zeta to amend the proposed amendment such that action on the response be deferred to Grand Chapter 2010. Seconded Gamma Pi.

Moved by Beta Omicron to friendly amend the amendment to the amendment to reflect that such that if a negative response is received the agreement will be dissolved. Accepted by Zeta.

Motion to amend the amendment fails by voice vote.

As to the motion to amend the motion to dissolve: hand count– motion fails with 25 of 69 in favor.

GSP Still ceded the Chair to GJP Ritter and addressed the body.

GJP Ritter ceded the chair back to GSP Still.

Hand Count – motion carries with 49 of 69 in favor. Motion to dissolve the agreement passes.

GSP Still dissolved the Credentials, Resolutions, and Law Committee.

Report of the Nominations Committee by Committee Chairman Tim Bensman, Eta.

Bensman moved to adopt the slate of the Grand Council Officers as follows:

Grand Senior President	Richard T. Ritter
Grand Junior President	Jeffrey R. Hoffman
Grand Treasurer	Richard G. Buss
Grand Secretary	Joseph R. Zimmerman
Grand Marshal	John W. Tilden
Grand Councilor	Jonathan K. Burns

Grand Councilor	Bernard D. Schulz
Grand Councilor	Edward W. Lenane
Grand Councilor	Roberto J. Coquis

Voice Vote – Motion Carries.

GSP Still dissolved the Nominations Committee.

CEO McCulloch presented Citations to Chapters.

After a short recess, the Grand Council was installed in Ritualistic Ceremony.

The Grand Chapter Advisors ceremony was conducted for Grand Chapter Advisors in attendance Charles Given, Eta Chapter; Greg Sinise, Alpha Pi Chapter; Richard Buss, Delta Zeta Chapter; Christopher Musbach, Epsilon Pi Chapter; and Michael Young, Delta Tau Chapter.

Announcements were delivered by Steve Latour.

GSP Ritter conducted the Ritualistic Closing Ceremony of the Grand Chapter.

GSP Ritter adjourned the Grand Chapter at 11:57AM.

# EXHIBIT 1

## GRAND CHAPTER 2008 COMMITTEE CHARGERS

### NOMINATIONS COMMITTEE CHARGES:

1. Implement Process for collecting Grand Council Nominations
2. Follow Nominations Timeline
3. Hold Phone Interviews to select Semi-Finalists Candidates
4. Hold On-site Interviews with Semi-finalists / Develop Questions and Process
5. Select Qualified Candidates for the (4) Available Grand Council Positions.
6. Propose Slate to Grand Chapter
7. Nominations Chairman, Vice Chairman, and Past Grand Senior President serving the Nominations Committee certify election of each Grand Council position before such slate of officers is introduced to Grand Chapter for approval.

### CREDENTIALS, RESOLUTIONS, AND LAW COMMITTEE CHARGES:

1. Approve Grand Chapter Rules.
2. Determine Credentials (aka Rules) used for Delegate Good Standing.
3. Review Parliamentarian Suggestions and Make Recommendation .
4. Assist in the Check-In process of Delegates on Thursday, August 7, 2008.
5. Adopt Undergraduate Grand Councilor Election Process; Solidify in Constitution (Article V, Section 13).
6. Review Fraternity Position Statements.
7. Adopt Philanthropy Position Statement (If Undergraduate Ops changes Philanthropy), and retire non-relevant Position Statements as appropriate.
8. Correct five values definitions; consider inclusion of gentleman and charity in the Charity Value (Article I., Section 3, A,B,C,D,E).
9. Review/Update Grand Council Roles and Position Descriptions.
10. Confirm language in Constitution re: Revocation Process.
11. Correct Constitution (Article I, Section 2): Mission. Replace "Mission" with "Vision". Review entire document (Constitution/Bylaws) to make sure it is changed in all places. Fraternity only has a Vision and Purpose. No Mission.
12. (Article VI, Section 16, A,B,C,D,E); revise purpose, function, and name(s) of Grand Chapter Committees.
13. (Article IX); Discipline Imposed by the Fraternity; amend/clarify Fraternity's discipline as it relates to individuals, chapters, and affiliate groups. Specifically expulsion and revocation process.
14. (Article VI, Section 19); Election of the Grand Council; needs clarification and consistency with Grand Chapter rules.
15. (Article XI, Section 1,2,3,4); Amendments; clarify the Fraternity's Constitution as it relates to notification requirements and process.
16. Consider Grand Ritualist position (an advocate for observance of ritualistic forms; ex-officio member of the Grand Council); serve two year term; appointed by the Grand Senior President, approved by the Grand Council.
17. Resolution: Dissolve the Fraternity's agreement/recognition of Alpha Sigma Phi Philippians, Inc.; conduct conference call with Former Grand Senior President Richard Gibbs for context.
18. Resolution: GCA Service Resolutions.
19. Resolution: Staff Service Resolutions.
20. Resolution: Omega Resolutions.
21. Resolution: December 6<sup>th</sup> recognized as significant date in Fraternity's History; National Badge Day.
22. Resolution: Zeta Chapter Centennial (Ohio State).
23. Resolution: Eta Chapter Centennial (Illinois).
24. Resolution: Theta Chapter Centennial (Michigan).

#### **FINANCE COMMITTEE CHARGES:**

1. Policy on Assets of Closed or Closing Chapters (Language in Undergraduate Constitution or Bylaws; also in Fraternity's Bylaws.
2. Fee Structure with Regional Chartered Associations.

#### **UNDERGRADUATE OPERATIONS COMMITTEE CHARGES:**

1. Establish Chapter based Judicial Board for inclusion in standard Chapter Constitution/Bylaws.
2. Revise Fraternity's Bylaws to include GPA requirements for two Prudential Members-at-Large.
3. Adopt Standard Chapter Constitution and Bylaws – used by all Chapters and Colonies.
4. Consider shift in National Philanthropy (Currently CCI) – CR&L Must Revise Position Statement.
5. Adopt Brotherhood Development Director position (not an “H” Officer).
6. Adopt Risk Management Director position (not an “H” Officer).

#### **ALUMNI OPERATIONS COMMITTEE CHARGES:**

1. Develop Legacy Recognition Recommendations to be considered by Fraternity.
2. Change Name of Standing Committee to Alumni/Volunteer Operations Committee; CR&L required action.
3. Consider updates to the “Affiliate Groups” section (Article IV., Section 1,2,3,and 4); changes must be also reviewed and approved by the Credentials, Resolutions, and Law Committee.

#### **RITUAL COMMITTEE CHARGES:**

1. Discuss the use of Pledge vs. Candidate in Ritual Book.
2. Review language (Pledge Pin vs. Pledging Pin).
3. Consider Including the Fraternity's Chartering Ceremony in Ritual Book.
4. Re-visit the HZ position – consider making Latin.
5. Consider Including Ritual Equipment Drawings in Ritual Book.
6. Consider the 2007 Grand Council Recommended Ritual Book Draft and all changes made above; creating the 2008 Ritual Book Edition.

# EXHIBIT 2



# EXHIBIT 3

# EXHIBIT 4

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

- WHEREAS Brothers of Alpha Sigma Phi Fraternity are memorialized, upon their death, by entering the Chapter designated Omega, and
- WHEREAS 780 brothers have passed into the Omega Chapter since the 49<sup>th</sup> Grand Chapter in 2006, and
- WHEREAS Ten of these Brothers distinguished themselves through exceptional service to our Fraternity:
- **Richard G. Bracher**, Minnesota '24; ΔΒΞ '43.
  - **C.E. "Dusty" Dilley, Ph.D.**, Ohio Wesleyan '42; Alpha Sigma Phi Headquarters Assistant Executive Secretary, 1947-1948.
  - **Fitz E. Dixon**, Widener '73; Distinguished Merit Award, 1997.
  - **Emmet B. Hayes**, Stanford '31, ΔΒΞ '40, Grand Councilor, 1950-1952; Grand Junior President, 1952-1954; Grand Senior President 1954-56; Grand Councilor, 1956-1962; Evin C. Varner Jr. Distinguished Service Award, 1979.
  - **Robert L. Howsam**, Colorado '38; Distinguished Merit Award 1973.
  - **Joseph J. Kunigonis**, Rutgers '71; ΔΒΞ '07.
  - **John J. MacDonald**, Lehigh '49; ΔΒΞ '59; Alpha Sigma Phi Foundation Trustee, 1996-2004.
  - **Richard F. Sherlock**, Charleston '60; ΔΒΞ '64; Alpha Sigma Phi Headquarters Field Representative, Officer Manager 1962-1965; Founding Father at Gamma Mu Chapter (Roster #1).
  - **Warren R. Tait**, Barton '58; ΔΒΞ '63; Past Grand Chapter Advisor Gamma Lambda Chapter – Barton College.
  - **John T. Trutter**, Illinois '39; ΔΒΞ '50; Distinguished Merit Award, 1994.

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter recognize these brothers who have gone before us into the Mystic Circle and who have left us, as a legacy, the traditions and brotherhood which we so highly cherish. Let them ever be in our memories.

*Approved on the 9<sup>th</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused*

*to be affixed here the seal of the Fraternity.*

---

Owen G. McCulloch, President and Chief Executive Officer

# EXHIBIT 5

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

- WHEREAS Louis Manigault, Stephen Ormsby Rhea and Horace Spangler Weiser first met to create Alpha Sigma Phi Fraternity on December 6, 1845 at Yale College, and
- WHEREAS Generations of America's finest men have called themselves members of Alpha Sigma Phi. The Fraternity has today initiated over forty thousand brothers and has chartered 138 chapters from coast to coast, and
- WHEREAS The Fraternity traces her proud heritage to the gathering of these three Brothers and the ideals they laid forth in our traditions and Rituals;
- BE IT THEREFORE RESOLVED that the 2008 Grand Chapter proclaims December 6<sup>th</sup> to be National Alpha Sigma Phi Badge Day. Every alumnus and undergraduate brother of our great Fraternity should wear his Alpha Sigma Phi Fraternity Badge on December 6<sup>th</sup> to display his pride as an Alpha Sigma Phi Fraternity brother.

*Approved on the 9th day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Owen G. McCulloch, President and Chief Executive Officer

Alpha Sigma Phi Fraternity, Inc.

# EXHIBIT 6

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Trevor Bausman was initiated into the Nu Chapter at University of California Berkeley in 1996, and

WHEREAS Brother Bausman has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Nu Chapter at University of California Berkeley from 2004-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Bausman for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 - 10, 2008 | Louisville, Kentucky

WHEREAS Brother Albie Bell was initiated into the Theta Chapter at University of Michigan in 2000, and

WHEREAS Brother Bell has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Theta Chapter at University of Michigan from 2006-2007, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Bell for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.



# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Tom Coy was initiated into the Delta Phi Chapter at Grand Valley State University in 1996, and

WHEREAS Brother Coy has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Epsilon Zeta Chapter at Penn State Altoona from 2004-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Coy for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Rick Deale was initiated into the Epsilon Eta Chapter at Salisbury University in 1999, and

WHEREAS Brother Deale has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Epsilon Eta Chapter at Salisbury University from 2006-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Deale for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Kurt Essenmacher was initiated into the Gamma Psi Chapter at Lawrence Technological University in 1969, and

WHEREAS Brother Essenmacher has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Zeta Chapter at Ohio State University from 1998-2007, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Essenmacher for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 - 10, 2008 | Louisville, Kentucky

WHEREAS Brother Greg Ghirardi was initiated into the Zeta Chapter at Ohio State University in 1998, and

WHEREAS Brother Ghirardi has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Epsilon Sigma Chapter at University of Akron from 2004-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Ghirardi for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Robert Hallett was initiated into the Alpha Pi Chapter at Purdue University in 1964, and

WHEREAS Brother Hallett has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Epsilon Delta Chapter at University of Maryland from 1998-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Hallett for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Bill Kellerman was initiated into the Alpha Theta Chapter at University of Missouri in 1981, and

WHEREAS Brother Kellerman has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Epsilon Pi Chapter at Miami University from 2002-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Kellerman for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Matt Maurer was initiated into the Gamma Zeta Chapter at Bowling Green State University in 2003, and

WHEREAS Brother Maurer has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Delta Chi Chapter at Elmhurst College from 2006-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Maurer for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Kevin McIntyre was initiated into the Epsilon Xi Chapter at McDaniel College in 2003, and

WHEREAS Brother McIntyre has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Epsilon Xi Chapter at McDaniel College from 2006-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother McIntyre for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>th</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.



# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Bryan Pitney was initiated into the Delta Tau Chapter at Murray State University in 1998, and

WHEREAS Brother Pitney has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Epsilon Gamma Chapter at University of Southern Indiana from 2006-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Pitney for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Shawn Schiffner was initiated into the Alpha Xi Chapter at Illinois Institute of Technology in 1997, and

WHEREAS Brother Schiffner has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Alpha Xi Chapter at Illinois Institute of Technology from 2005-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Schiffner for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>th</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Bernie Schulz was initiated into the Delta Theta Chapter at Radford University in 1989, and

WHEREAS Brother Schulz has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Delta Theta Chapter at Radford University from 2006-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Schulz for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Karl Shrom was initiated into the Epsilon Alpha Chapter at Ohio Wesleyan University in 1996, and

WHEREAS Brother Shrom has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Epsilon Chapter at Ohio Wesleyan University from 2004-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Shrom for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 - 10, 2008 | Louisville, Kentucky

WHEREAS Brother Jeffrey Snedeker was initiated into the Iota Chapter at Cornell University in 1975, and

WHEREAS Brother Snedeker has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Iota Chapter at Cornell University from 1998-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Snedeker for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 – 10, 2008 | Louisville, Kentucky

WHEREAS Brother Ignacio Tejera was initiated into the Gamma Theta Chapter at University of Miami in 2000, and

WHEREAS Brother Tejera has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Gamma Theta Chapter at University of Miami from 2004-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Tejera for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>h</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

*In recognition, I have set my hand and caused  
to be affixed here the seal of the Fraternity.*

---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# Alpha Sigma Phi Fraternity



## Resolution of the 50<sup>th</sup> Grand Chapter

August 7 - 10, 2008 | Louisville, Kentucky

WHEREAS Brother Ross Yednock was initiated into the Epsilon Alpha Chapter at Michigan State University in 1997, and

WHEREAS Brother Yednock has served Alpha Sigma Phi Fraternity as Grand Chapter Advisor for the Epsilon Alpha Chapter at Michigan State University from 2002-2008, and

BE IT THEREFORE RESOLVED that the 2008 Grand Chapter expresses its profound thanks to Brother Yednock for his dedication and loyalty in furthering the Mission and interests of Alpha Sigma Phi.

*Approved on the 9<sup>th</sup> day of August, 2008 in the 163<sup>rd</sup> year of the Fraternity.*

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---

Mark D. Still, Washington '75

Grand Senior President

Alpha Sigma Phi Fraternity, Inc.

# EXHIBIT 7



## Grand Chapter Standing Rules

1. Delegates in good standing only may present, second, amend, and vote on motions. Registered Grand Chapter visitors may take part in discussion but may not vote.
2. A member wishing to speak, once recognized by the chair, shall rise, state his name, chapter, and whether he is a delegate or visitor before proceeding.
3. All main motions and amendments made from the floor shall be presented verbally, and then given to the presiding officer in writing. All committee motions brought to the floor shall be presented in writing.
4. A member is limited to speak for two minutes at one time.
5. No member shall speak more than twice to a question without permission of the convention body, the second opportunity being granted after others desiring the floor for the first time have spoken.
6. Debate on all questions shall be limited to fifteen minutes total time.
7. While a vote is being taken, no one may enter or leave the meeting room.
8. Amendments to the Alpha Sigma Phi Constitution and Bylaws may not be amended from the Grand Chapter floor beyond the scope which was stated in the notice.
9. Once a constitutional or bylaw amendment has been adopted or rejected by the Grand Chapter body, it cannot be considered again during this Grand Chapter.
10. A motion or recommendation from a committee of more than one does not require a second.
11. Minor changes of wording or punctuation not altering the substantive meaning of the resolution, are regarded as editorial changes and do not need to be acted upon by the Grand Chapter body.
12. Constitutional and bylaw amendments go into effect immediately upon being passed by the convention unless another time is specified in the amendment. The standing exception is in the change of Grand Council officers which will take place during the last Plenary Session.
13. Election of the Grand Council: Nominations from the floor will be accepted only during the first plenary session of the Grand Chapter. The Nominations Committee shall then deliberate and propose a single slate to the Grand Chapter body encompassing nominees for both incumbent and non-incumbent positions. If the slate is not accepted, only brothers who were properly nominated prior to the committee's deliberations may then be nominated from the floor for reconsideration. Once the members of the Grand Council are elected they shall convene to select the officers, who are then ratified by the Grand Chapter.
14. All resolutions shall be presented to the Credentials, Resolutions, & Law Committee prior to bringing them to the floor of the Grand Chapter. The CR&L committee may set a deadline for submissions. The slate from the nominations committee is exempt from this requirement.
15. Each member who offers a resolution shall be given the opportunity to explain its intent.
16. All announcements must be submitted in writing to the CEO, serving as recording secretary of the Grand Chapter.
17. The Parliamentarian's ruling on any interpretation or process questions will be considered final.